SCOTTSDALE

CITY COUNCIL MEETING



MEETING NOTICE AND AGENDA

COUNCIL

Mary Manross, Mayor Betty Drake Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield Ron McCullagh Tony Nelssen Tuesday, February 26, 2008

5:00 P.M. CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call

WORK STUDY SESSION

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and City Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Council.

Public Comment

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions with each other, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment. This comment time is reserved for items on the prepared agenda and will occur at the beginning of the work study session only. If you have thoughts or suggestions on the work study session items you would like the Council to consider, but do not wish to speak, you are encouraged to complete the comment sheet and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening. Additional time for public comment may be granted at the Chair's discretion.

1. <u>Presentation and Discussion Regarding Preliminary General Fund Revenue Estimates.</u>
Cost Drivers and Proposed FY 2008/09 Budget Review Schedule

Request: Review staff presentation on preliminary General Fund revenue estimates, cost drivers and proposed FY 2008/09 budget review schedule.

Staff Contact(s): Craig Clifford, Financial Services General Manager/Chief Financial Officer, 480-312-2364, cclifford@scottsdaleaz.gov; Scott McCarty, Assistant Financial Services General Manager, 480-312-7582, smccarty@scottsdaleaz.gov; and Art Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

CLICK HERE TO SUBMIT A COMMENT ON AN ITEM

WORK STUDY SESSION

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2. <u>Presentation and Discussion Regarding Proposed Contribution Rates for Employee</u> <u>Health Benefits for FY 2008/09</u>

Request: Review staff presentation and discuss proposed premium contribution rates and plan design changes (e.g., co-pays) for employee medical and dental benefits for FY 2008/09.

Staff Contacts: Neal Shearer, Assistant City Manager/Acting HR General Manager, 480-312-2604, nshearer@scottsdaleaz.gov; and Craig Clifford, Financial Services General Manager/Chief Financial Officer, 480-312-2364, cclifford@scottsdaleaz.gov

Adjournment of Work Study Session

CITY COUNCIL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call

Public Comment

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. Speakers are limited to three minutes to address the Council during "Public Comment" time.

1. <u>City Hall Security Measures</u>

Request: Councilman Ecton has requested a discussion and consideration of, and possible action on: (1) immediate implementation of hand-screening of all packages and bags entering City Hall; and (2) reimplementation of enhanced weapons screening security measures at City Hall, including, without limitation, xray and metal detector equipment.

Related Policies, References: Administrative Regulation 100: Access to City Facilities; Administrative Regulation 385: Workplace Security.

2. Legislative Update

Request: Provide an update to the City Council and receive possible direction regarding current and pending State legislative issues and policies.

Staff Contact(s): Bridget Schwartz-Manock, Intergovernmental Relations Director, bschwartzmanock@scottsdaleaz.gov, 480-312-2423

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City Manager's Report

Mayor and Council Items

Adjourn